SJECT: (Optional)				
SECOM Meet	ting - 3	April 1	L985	
ON			EXTENSION	NO.
				l April 1985
D: (Officer designation, room number, and ilding)	· D	ATE	OFFICER'S	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
•	RECEIVED	FORWARDED		
				·
D/S				Attached for D/S's package for
2.				3 April 1985 SECOM meeting.
				Action items for D/S appear in
3.	+			comments section in yellow
••				marking. They include:
		-		• Discussing
4.				appointment to "Project
				Slammer" with C/SECOM prior to
5.				the meeting.
•				° Discussing proposal to
6.		 	 	transfer Acoustic Shielded
- .				Enclosures Working Group from
				R&D Subcommittee to TSCS with C/SECOM and with Dr. Eckman
7 .				prior to the meeting.
8.				° Propose transfer as stated
				above at 3 April meeting.
9.				NOTE:
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	_		ļ	4
0.		į		Physical Security course to
				gain SECOM's support and
1.				acquire additional resources.
2.				
		-		_
3.				
4.				·
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CONFIDENTIAL

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Two-Hundred and Eighty-Second Meeting

Wednesday, 3 April 1985

Community Headquarters Building

Agenda

CONFIDENTIAL DIRECTOR OF CENTRAL INTELLIGENCE Security Committee

c Robinson

¥ SECOM-A-273

20 March 1985

AGENDA
Two Hundred and Eighty-second Meeting
Wednesday, 3 April 1985, 10:00 a.m.
Room 1806,

25X1

Preliminary Comments

- ITEM 1 Approval of Minutes of 6 March meeting
- ITEM 2 Briefing on 4C System (Chief, Special Security Center, CIA, will brief members on the current and planned status of the system; will cover specific concerns raised by SECOM members; and will answer questions)
- ITEM 3 SECOM Behavioral Sciences Symposium III (members will be briefed on the highlights of the 25-26 March symposium, with specific regard to recommendations for study projects. Member reactions will be sought to determine which items have the greatest Community support)
- ITEM 4 SECOM R&D and Procurement Projects (follow up to discusion at 6 March meeting to cover new information and to determine areas of principal Community interest)
- ITEM 5 New Business
- ITEM 6 Next Meeting 1 May 1985

PLEASE NOTE THAT WE ARE BACK TO A MORNING MEETING, HAVING BEEN BUMPED FROM OUR AFTERNOON MEETING ROOM

25X1



AGENDA COMMENTS

PRELIMINARY COMMENTS

LEAK MATTERS---It is expected that the SSCI and the JCS will requests leak briefings from SECOM. C/SECOM will comment on these requests if they are received prior to the meeting.

TERMS OF REFERENCE FOR CAP---The status of the letter to be sent to the Director of NSA will be discussed. As of this writing, the letter has gone out of the IC staff to the DDCI's office.

NOMINATIONS FOR SECOM POSITIONS The status of	nominations
for Chairman/UDIS, Chairman/Per SecSub, Chairman/Se	curity
Education and Awareness and for will be d	liscussed.
Attached as TAB A are the nominees that CIA has ser	it forth to
SECOM for the chairmanships of PerSecSub and UDIS s	subcommittees
who are resp	ectively.
position is still vacant.	will sit on
Computer Security Subcommittee.	vants to
discuss with D/OS (via telephone) C/SAG's request t	hat
serve as a full member of the Project Slamm	ner team
before this item is mentioned at the meeting.	

25X1

25X1 25X1 25X1 25X1 25X1

<u>Draft DCID on TSCM</u>---The status of the Draft will be a topic of preliminary commentary. It was forwarded to the IC staff along with the letter to DIRNSA re TOR for CAP.

DCID 1/21---This DCID is still working and C/SECOM will assure attendees that it is not forgotten especially in light of repercussions of CAP activities..

MEMBERSHIP FOR THE SUBCOMMITTEE OF THE FUTURE---As discussed in the October 1984 SECOM seminar, nominations for members of the Subcommittee for the Future will be requested Tab B.

ITEM 1--APPROVAL OF 6 March 1985 MINUTES

ACTION TAKEN RE MINUTES

LIST OF ESPIONAGE CASES FOR PROJECT SLAMMER--SAG has submitted three cases for study in this project: the Boyce/Lee case, the Kampiles case and the Barnett case as indicated in Tab C.

CIA MEMBER ON NTISSCD/OS noted that he would approach suggestion that there should be a representative from OS going to the NTISSC with the EXDIR. C/TSD recommends a Security presence at these functions.	25X1 25X1
as TSCS time. will submit for PerSecSub and, after is named as chairman of UDIS, his input will be requested since this committee has not yet complied with this tasking.	25X1 25X1
STORING OF SCI NON-DISCLOSURE AGREEMENTSThe Compartmentation Subcommittee is asked to review the problem and provide recommendations by 19 April. says this is a non-problem for CIA since we store in security files.	25X1
LEAKS OF UNCLASSIFIED INFORMATION IN UNCLASSIFIED SYMPOSIAWe have provided a response attached as Tab D which was researched by SAG and reviewed by OGC. The response stresses security education for those attending such symposia, a more stringent external activities approval process and better leak data collection for determination of specific instances for such disclosures as well as legal or administrative remedies for violators. OGC suggested no reference to Hirsch memo citing rights to free speech and assembly.	
ITEM 2. BRIEFING ON 4C SYSTEM - will give a 20 minute briefing on the system and answer questions.	25X1
ITEM 3. SECOM BEHAVORIAL SCIENCES SYMPOSIUM: Members will be briefed on symposium which took place 25 and 26 March Tab E. attended for OS and and and attended several of the sessions. Three major projects were discussed in the course of the symposium: Major Hibler's	25X1
"Project Slammer, Dr. Joseph Krofchek's (a consulting psychiatrist with Rand Corp) study to "Examine Types of Human Failure" and (consultant) proposal to "Conduct Exit Interviews of Personnel in Critical Sensitive Positions" who have become suitability failures. Members reactions to determine which items have the greatest community support will be sought after the briefing. PerSecSub will present a proposal for study, in addition to these three, to SECOM in the near future.	25X1

ITEM 4 SECOM R&D AND PROCUREMENT PROJECTS --- Continuation of the discussion at 6 March meeting to see which projects have greatest support and what shifts in emphasis have occurred after a review of the projects. Polygraph studies seem to have greatest support and funds will be delegated to those studies. Polygraph Division will begin CIA's proposed study 25X1 as soon as priority workload permits. Greymail proposal has been scrubbed. The study proposals and our response is attached at Tab F also attached is our response regarding Information Security R&D. NEW BUSINESS---At this writing SECOM has none to propose. ACOUSTIC SHIELDED ENCLOSURES WORKING GROUP--Chairman/TSCS suggests that D/OS make the following proposal: The Acoustic Shielded Enclosures Working Group, currently a part of the R&D Subcommittee chaired by Dr. Phillip Eckman be transferred to the TSCS. The rationale for this is that 25X1 currently chairs the Working Group but all efforts done in the community for Acoustic Shielded Enclosures comes under the auspices of TSD. C/TSD has discussed this matter with D/OS several weeks ago. He has also discussed the matter with Chairman/SECOM who agrees with the proposal. Dr. Eckman has not been approached with the proposal by either C/SECOM or suggests that the topic be broached C/TSCS. 25X1 only if Dr. Eckman is present at the meeting . He also suggests that D/OS might want to talk with Dr. Eckman before the meeting. In any case, D/OS is requested to speak to C/SECOM (via telephone) on the matter prior to the meeting. PHYSICAL SECURITY COURSE--Chairman/SECOM advises that he has 25X1 recently spoken with concerning the self defense program they are running 25X1 They have asked for SECOM's support and 25X1 has invited them to give a briefing to SECOM members at this It will be suggested to members that the three will be available to provide training for individuals from other agencies who wish to be instructors themselves on a quid pro quo basis since they are short of people and want to supplement their staff with trained instructors from the Community.

ITEM 6 NEXT MEETING- 1 May 1985



	ROUTING AND RECORD SHEET	
ECT: (Ophional) Nominati Chairman	ons for SECOM Staff Position and for Subcommittee ships	
M	DATE 13 March 1985	25
(Officer designation, room num	per, and DATE OFFICER'S COMMENTS (Number each comment initials to whom. Draw a line across column	to show from whom after each comment.)
C/Policy Br.	3/14/85 JR	
C/PPG	3/14/85 mhr	
DD/P&M	8/1/25	
DD/8	•	
5. <u>D/S</u>		
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12.		
13		 25>
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MEMORANDUM FOR:	Chairman, SECOM	
FROM:	SECOM Member	25 X 1
	SECON Member	
SUBJECT:	Nominations for SECOM Staff Position and for Subcommittee Chairmanships	25 X 1
REFERENCES:	A. SECOM-D-057, dtd 26 Feb 1985, Same Subject	
	B. SECOM-D-056, dtd 26 Feb 1985, Subject: Computer Security Subcommittee	
position and for	morandum is in response to Chairman, SECOM's, is Agency offer nominations for the SECOM staff the various vacant Subcommittee Chairmanships ide support for the Computer Security	
Subcommittee.	computer security	25X1
2. This Age	ency's nominee for the chairmanship of the	
Unauthorized Dis	sclosure Investigations Subcommittee is	25 X 1
of Security/Secu	who is presently assigned to the Office urity Analysis Group.	25X1
	refer analysis group.	
3	Chief of the Policy and Plans Group	25 X 1
OI the OII1ce of the chairmanshir	Security, is this Agency's nominee to assume of the Personnel Security Subcommittee.	2EV4
		25X1
Security Subcomm Information Tech	will represent the Agency in the Computer nittee. The recent creation of the Office of nology (OIT) at CIA has resulted in the content of the former Information Systems Security	25 X 1
group from the O	DIIICE Of Security to OTT	25 X 1
the Branch Chief	of the unit that will stay pening in the	20/(1
computer securit	ty and will be responsible for this Agency's	25V1
sufficient time	to SECOM activities as may be required.	25X1 25X1
		25X1

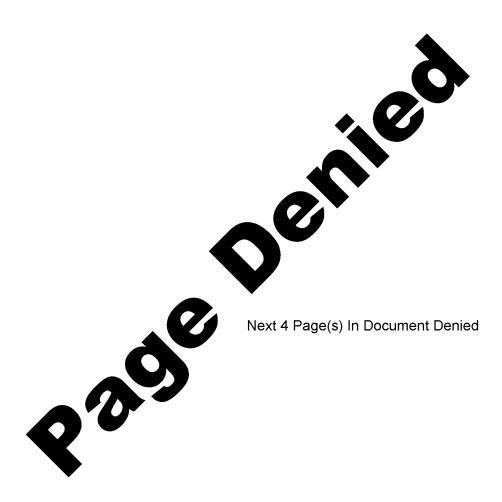
5. Although I have not offered nominations for replacement or for the Chairman of the Security replacement or for the Chairman confident that	25 X 1
5. Although I have not the Chairman of the Security replacement or for the Security replacemen	25 X 1
suitable candidates will suitable candidates w	25X1
(13 Mar 85)!	25 X 1
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	ROUTING		_		
(Cystenes) Nouskatation	for "Project	ct Slam	mer' Team	n	
<u>*************************************</u>			EXTENSION	NO.	
				DATE	
and a second	and DA	.16	OFFICER'S INITIALS	COMMENTS (Number each comment to show from to whom. Draw a line across column after each com	whom ment.)
(Officer designation, room number, 9 ng)	MECEIVED	PORWARDED	INITIALS	to whom. Draw 4 line 5	
Chairman, SECOM					
				- And the second	
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7.					
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MEMORANDUM FQR: FROM: SUBJECT: REFERENCE:	Chairman, SECOM SECOM Member Nomination for "Project Slammer" Team SECOM-M-286, dated 14 March 1985, Same Subject	25X1 25X1
request that 3	emorandum is in response to Chairman, SECOM's ECOM members evaluate their capabilities to the member for the "Project Slammer" team. Agency's nominee for that position is Agency's nominee for the Office of Security/	25 X 1
Security Analy		25X1 25X1 25X1 25X1 25X1 25X1
		25X1

MEMORANDUM FOR:	Chairman, SECOM	
FROM:		25 X 1
I NO	SECOM Member	25X1
SUBJECT:	Nomination for "Project Slammer" Team Nomination for "Project Slammer" Team	
REFERENCE:	SECOM-M-286, dated 14 March 1985, Same Subject	
request that St	emorandum is in response to Chairman, SECOM's ECOM members evaluate their capabilities to th member for the "Project Slammer" team.	25X1
	gency's nominee for that position is who is assigned to the Office of Security/ is currently involved in	25 X 1
research which	is currently involved in correlates to the goals of "Project Slammer." will be directly involved in that will be an administrative and not function solely in an administrative	25 X 1
the project an capacity.	not function solver	25V1
capacity.	may be contacted on black line	25X1 25X1
secur	may be come	25X1
Securi		
		25X1
		25X1
		25/1

25X1



MEMORANDUM FOR:	Chairman, SECOM	
FROM:	SECOM Member	25X
SUBJECT:	Identification of Espionage Cases for "Project Slammer"	25X
REFERENCE:	SECOM-M-296, dated 6 March 1985, Meeting Minutes for that date.	
request that a 1	orandum is in response to Chairman, SECOM's ist of espionage cases from this Agency's files ECOM for possible inclusion in the "Project	25X ⁻
Christopher Boyc the William Kamp attached as Tabs that these indiv	d for inclusion in this project are the e/Andrew Daulton Lee, the David H. Barnett and iles cases. Brief histories of these cases are A, B, and C respectively. It should be noted iduals were the subjects of extensive is Agency at the time that their cases came to	25 X :
11giic.		25 X
Analysis Group i	The Office of Security, Security s the repository for information concerning	25X ⁻
those case studi		25 X
3. Should t	there be any questions regarding the submission please contact , Office of	25X ⁻
Security, Securi	ty Analysis Group or	25 X °
		25X
		051/
		25X ²
Attachments		
		25X1

SECRET

(29 Mar 85)

SUBJECT:

Identification of Espionage Cases for "Project

OS/P&M/PPG

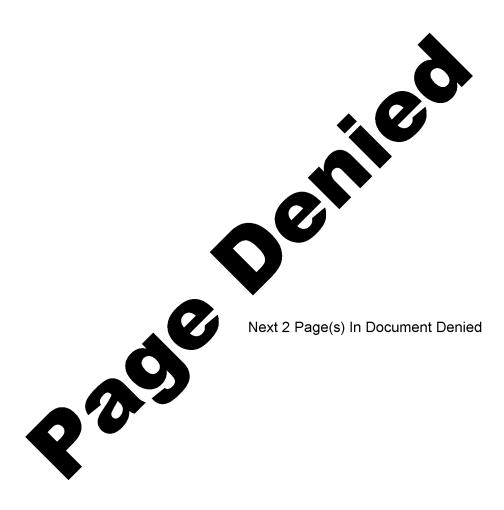
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Distribution:

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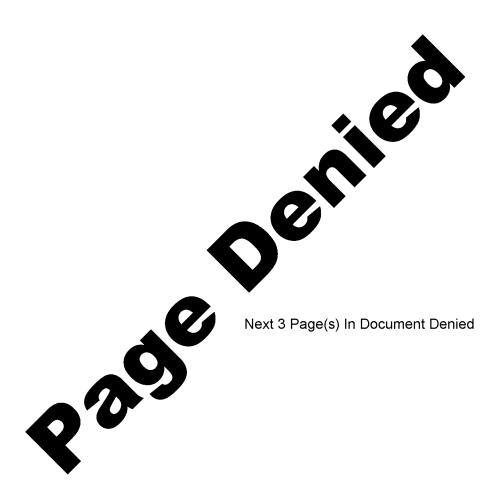


f	OUTING AND RECO	RD SHEET	
SUBJECT: (Optional) *Project Slam	mer"		
FRC		DATE 19 March 1985	25X1
TO: (Officer designation, room number, and building)	DATE OFFICER'S INITIALS		
1. DD/PSI			
2.		Attached is SECOM tasking regarding subject.	
3. C/SAG	3/25/85-8	SAG is requested to identify espionage cases considered to be significant for inclusion in "Project Slammer."	
c(88C.		It is requested that this information be provided to PPG by COB 26 March 1985.	25 X 1
6.		Please direct any questions to	
7.			
8.			
9.		* TAKE MORE TIME IF YOU NEED IT. IL	
10.		5. dases:	
11.		Christogram Boyce Androw Doubon Lee	
12.		Devid U. Sornett William CAMPILES	
13.		2	25 X 1

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GPO : 1983 0 - 411-331



MEMORANDUM FOR:	Chairman, SECOM	
FROM:		25X ²
	SECOM Member	•
SUBJECT:	Unauthorized Disclosures of Classified Information in Unclassified Symposia	25X ⁻
REFERENCE:	SECOM-M-285, dated 22 February 1985, Same Subject	
1. This mem	norandum is in response to Chairman, SECOM's	
of classified in	lance on the problem of unauthorized disclosures aformation in unclassified symposia.	25 X °
unauthorized dis community concer recently in the the security dis regularly interf	cice's records show that the issue of sclosures at unclassified symposia merits in. Examples of the problem have appeared media. Such unauthorized disclosures undermine scipline instilled in cleared personnel who must face with uncleared individuals in various plitical, academic and social environments.	25X [,]
3. To effect be given to:	ctively address this problem, attention should	
approval process Personnel submit possible securit Cognizant securi exacting request	by which outside activities are approved. The should not be a "rubber stamp" transaction. It ing requests should be sensitized to the sy problem before attending such symposia. It is officers should be encouraged to develop approval procedures if they are not already in ould follow up with attendees of symposia to if anything, happened of Security significance.	

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25X1

